राष्ट्रीय प्रौद्योगिकी संस्थान वरंगल
तेलंगाना

NATIONAL INSTITUTE OF TECHNOLOGY
WARANGAL

<u>Minutes of</u>
<u>61st Meeting of Board of Governors</u>
<u>(Hybrid Mode)</u>
<u>4th July 2023</u>

MINUTES OF THE 61st MEETING OF THE BOARD OF GOVERNORS OF THE
NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL
HELD ON 04.07.2023 AT 12.30 PM

The following members were present.

1.	Prof. Bidyadhar Subudhi Chairperson I/c, Board of Governors, & Director, N.I.T Warangal.	Chairperson I/c
2.	Ms. Saumya Gupta, IAS Joint Secretary (NITs) Ministry of Education, Govt. of India New Delhi.	Member (Online)
3.	Shri Sh. Sanjog Kapoor Joint Secretary & Financial Advisor [Represented by Shri Anil Kumar, Director (F-1) IFD] Ministry of Education, Govt. of India New Delhi.	Member (Online)
4.	Prof. B.S. Murty, Director, [Represented by Prof. Chandrashekhar Sharma, Dean (Sponsored Research & Consultancy)] Indian Institute of Technology, Hyderabad	Member (Online)
5.	Prof. N.V. Umamahesh, Professor (HAG), Department of Civil Engineering National Institute of Technology Warangal.	Member
6.	Shri I. Ashok Kumar Reddy Associate Professor Dept. of Mechanical Engineering National Institute of Technology Warangal.	Member
7.	Prof. C.S.R.K. Prasad Registrar In-charge National Institute of Technology Warangal.	Secretary

At the outset, Director & Chairperson I/c welcomed all the Members and introduced Prof. C.S.R.K. Prasad, Registrar I/c and Secretary, BoG. The Board placed on record its appreciation of the services rendered by Shri S. Goverdhan Rao, former Registrar NIT Warangal.

The Agenda Items were taken up for discussion. The decisions of the Board are given below.

Agenda No. BoG – 61(2023)-01:
Welcome by the Chairperson I/c

Chairperson I/c has welcomed all the Members of the Board of Governors.

Agenda No. BoG – 61(2023)-02:
To confirm the minutes of the 60th meeting of the Board of Governors of National Institute of Technology Warangal held on 18.05.2023.

The Board resolved to confirm the minutes of the 60th meeting of the Board of Governors of National Institute of Technology Warangal held on 18.05.2023.

Agenda No. BoG – 61(2023)-03:
To consider and approve the action taken report on the decisions of the 60th meeting of the Board of Governors of National Institute of Technology Warangal held on 18.05.2023.

The Board resolved to approve the action taken report on the decisions of the 60th meeting of the Board of Governors of National Institute of Technology Warangal held on 18.05.2023.

Agenda No. BoG – 61(2023)-04:
To consider and approve the recommendations of the 49th meeting of the Finance Committee of NIT Warangal held on 04.07.2023.

The Board resolved to approve the recommendations and the minutes of the 49th meeting of the Finance Committee of NIT Warangal held on 04.07.2023 in Hybrid mode.

Agenda No. BoG – 61(2023)-05:
Status of Recruitment of Faculty and approval of External Subject Experts and other members of the Selection Committee

The Board noted the status of recruitment of 100 faculty members (vide Advt. No. Admin 03/2022 dated 27-12-2022) and approved the list of Board Nominees as Subject Experts in the Selection Committee (Annexure-1) and to co-opt a member representative of SC/ST for the ensuing faculty selection. The Board has authorized the Director to invite the Expert(s) from the list.
The Board suggested appointing a Placement Officer with industry experience from Officers Cadre instead of hiring Professor, CCPD.

Agenda No. BoG – 61(2023)-06:
Status of recruitment of Non-Faculty and approval of External Subject Experts and other members of the Selection Committee

The Board noted the status of recruitment of 29 non-faculty members – Group A, B & C (vide Advt. No. 01/2023 and 02/2023) and approved the list of nominee of the Board for the selection of the Group-A posts, such as Registrar, Dy. Registrar and other Officer posts (Annexure-2). The Board has authorized the Director to invite the nominees as per the provisions of the NIT Statutes.

The Board has approved to take the assistance of NTA for conducting the written tests for Group B and C posts.

Agenda No. BoG – 61(2023)-07:
To consider the proposal for appraising Telangana State Govt. or Ministry of Defence for obtaining additional land of 300 Acres for meeting future growth plan for Campus Expansion for Academic and R&D Activities.

The BOG suggested the institute to initiate measures to get additional land (about 300 acres) in and around Warangal from the Government of Telangana free of cost. Further, a letter from MoE to the Telangana Govt. may be sent for providing additional land near to Warangal. Also, Ministry of Defence may be appraised for possible allocation of additional land.

Agenda No. BoG – 61(2023)-08:
To consider and approve the proposal for hiring of Emeritus Professor and Professor of Practice.

The BOG approved the proposal for hiring of Emeritus Professor (as per the procedure adopted in NIT Rourkela-Annexure 3) and Professor of Practice (as per the approved norms of MNIT Jaipur-Annexure 4). The institute is advised to follow the guidelines of MoE to hire visiting and adjunct professors (Annexure-5 & 6).

Agenda No. BoG – 61(2023)-09:
To Consider and approve the proposal for renaming the Deans.

The BoG approved the proposal for renaming the Deans as indicated below.

Present Position	Proposed Position
Dean (Academic)	Dean (Academic)
Dean (Students Welfare)	Dean (Students & Alumni Affairs)
Dean (Faculty Welfare)	Dean (Faculty & Staff Welfare)
Dean (Research & Consultancy)	Dean (Research & Development)
Dean (Planning & Development)	Dean (Infrastructure & Facilities)
Dean (International Relations & Alumni Affairs)	Dean (International and Corporate Relations)

The BoG has emphasized that as per the statues of NITs, maximum number of Dean Positions are limited to 6 only. It advised the institute to appoint a CEO for Centre for Innovation and Incubation (CII).

Agenda No. BoG – 61(2023)-10:
To consider and approve the resignation of Dr. Y. Chandrasekhar, Asst. Professor, EED, who has been served Memorandum for using white ration card and submission of false Caste Certificate, at the time of his appointment.

The issue was discussed at length. Keeping in view of the interests of the institute, the Board has considered and approved the resignation of Dr. Y. Chandrasekhar, Asst. Professor, Department of Electrical Engineering, with immediate effect. However, the institute should not issue any recommendation letter to Dr. Y Chandrasekhar.

Agenda No. BoG – 61(2023)-11:
To consider and note the R&D activities of the Institute.

The Board has considered and noted the R&D activities of the institute and GIAN programs organized. The Board emphasized on encouraging the faculty members to secure more funded R&D Projects and consultancies. The BoG advised the institute to present the details IRG from R&D projects and Industry Consultancy in the subsequent BoG meeting.

Agenda No. BoG – 61(2023)-12:
To consider and approve for initiating the recruitment process for filling of Non-Faculty positions.

The Board has approved for initiating the recruitment process for filling of Non-Faculty positions (8 positions). The BoG advised the institute to initiate internal promotions through DPC. All the promotions are to be uploaded to DoPT portal.
The BoG advised the institute to present a detailed note on recruitment of 23 attendants/lab assistants in the next BoG meeting.

Agenda No. BoG – 61(2023)-13:
Any other Item(s) with the permission of the Chair.

The meeting ended with a vote of thanks to the Chair and the esteemed members of the Board.

(Prof. C.S.R.K. Prasad) 31/b/2022
Registrar I/c & Secretary
Board of Governors
National Institute of Technology
Warangal – 506 004, T.S

31/7/2023.
(PROF. BIDYADHAR SUBUDHI)
Director & Chairperson I/c
Board of Governors
National Institute of Technology
Warangal – 506 004, T.S